

**EXAMINING SECTION OF SOCIAL WORKERS, MARRIAGE AND
FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS
PROFESSIONAL COUNSELOR'S SECTION
JANUARY 29, 2003**

MEMBERS PRESENT: LaMarr Franklin, Colleen James, Susan Kell, Susan Putra

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; John Schweitzer, Legal Counsel; Gina York, Program Assistant and Division of Enforcement staff and others during portions of the meeting

GUESTS: Joseph D'Costa, DWD-DVR

CALL TO ORDER

Chair Colleen James called the meeting to order at 9:00 a.m. A quorum of four members was present.

APPROVAL OF AGENDA

Amendment to the Agenda

- Item A: Should be Dec. 12, 2002 Minutes
- Item C: Add CE Credits
- Under Administrative Report: Add Out-of-State Travel

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Susan Kell moved, seconded by Colleen James, to nominate Susan Putra as Chair. Motion carried unanimously.

MOTION: Susan Kell moved, seconded by Colleen James, to nominate LaMarr Franklin as Vice Chair. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Colleen James, to nominate Susan Kell as Secretary. Motion carried unanimously.

ELECTION RESULTS	
Board Chair	Susan Putra
Board Vice Chair	LaMarr Franklin
Board Secretary	Susan Kell

ADMINISTRATIVE REPORT

Dr. Kimberly Nania provided a brief update to the Section. The Department has a new Secretary, Donsia Strong Hill and a new Executive Assistant, Chris Klein. The Deputy Secretary position has not been filled at this time. Dr. Nania informed the Section of the new out-of-state policy issued by Secretary Strong Hill on January 27, 2003 regarding a moratorium on out-of-state travel, to be reviewed in March.

APPROVAL OF DECEMBER 12, 2002 MINUTES

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve the minutes as published. Motion carried unanimously.

After approval of the minutes, a brief discussion occurred regarding Mr. Willie Riley. Since the meeting on December 12, 2002, Mr. Riley has retired and is on sabbatical leave from DWD. Therefore, Mr. Riley is not currently acting as a clinical supervisor. Joseph D'Costa, DWD-DVR will notify the Section in writing once Mr. Riley is off the DWD payroll.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF THE AGENDA

There were no stipulations to be presented before the Section.

REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Informational only.

DISCUSSION REGARDING STRATEGY AND TEXT OF REQUIREMENTS FOR LICENSURE AS A PROFESSIONAL COUNSELOR – PASS THE NATIONAL COUNSELOR MENTAL HEALTH CERTIFICATION EXAMINATION (NCMHCE) WITH POSSIBLE MEMBER OF WCA

There was not a representative from the WCA at the meeting. After much discussion the Section would like John Schweitzer to send a letter to WCA along with a copy of the rule for any input they may have.

REVIEW DEFINITIONS OF COUNSELING

Definitions of counseling were discussed by the Section. The definition of Counseling shows up differently in other related field language. The Section prefers to use the definition as given in the MBCC language and will be incorporated.

REVIEW AND DISCUSSION OF RULE SPECIFYING REQUIREMENTS FOR A PROFESSIONAL COUNSELOR TO PRACTICE PSYCHOTHERAPY

John Schweitzer, Legal Counsel shared a second Draft of the rule with the Section. Changes were discussed and a third draft will be done for the Section's review.

CONTINUING EDUCATION CREDITS

The Section is interested in defining continuing education requirements. This topic was tabled for further discussion at the next meeting.

CORRESPONDENCE REGARDING REQUEST TO SUPERVISE JACQUELINE PAULLIN, LCSW - ST. ROSE YOUTH AND FAMILY CENTER, INC.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to approve Jacqueline Paullin, LCSW to supervise within the St. Rose Youth and Family Program. Motion carried unanimously.

CORRESPONDENCE REGARDING REQUEST TO SUPERVISE DENNIS NEUENFELDT, CICSW – LAD LAKE

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to approve Dennis Neuenfeldt, CICSW to supervise within Lad Lake. Motion carried unanimously.

CORRESPONDENCE REGARDING SUPERVISION JENNIFER OTT, MSE

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to deny the request from Ms. Ott regarding supervision to count toward her 3000 school hours requirement. Motion carried unanimously.

CORRESPONDENCE REGARDING PRACTICE QUESTION BY DEB FALK-PALEC

Legal counsel will respond.

RESPONSE FROM BARBARA SHOWERS, PH.D. TO TIMOTHY MELCHERT, PH.D., MARQUETTE UNIVERSITY REGARDING DUAL LICENSURE COURSES

Informational.

RECESS TO CLOSED SESSION

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of application reviews, reviewing case status report, deliberation of hearings, administrative warnings, deliberation of stipulations, disciplinary actions and consulting with legal counsel. Roll call vote: Colleen James – yes, Susan Kell – yes; LaMarr Franklin – yes, Susan Putra – yes. Motion carried unanimously.

Open session recessed at 12:05 p.m.

RECONVENE IN OPEN SESSION

Open session reconvened by consensus at 12:48 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

HEARING ON THE DENIAL OF APPLICATION LAUREN NELSON, PH.D.

There was a hearing held at 11:00 a.m. regarding the denial of the application of Lauren Nelson, Ph.D.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to deny licensure to Lauren Nelson, Ph.D until she complies with the original stipulation from the Psychology Board. Colleen James was not available during deliberation and she also did not vote regarding this. Motion carried unanimously.

REVIEW OF REQUEST FOR APPROVAL TO ENGAGE IN PSYCHOMETRIC TESTING

The Section reviewed and discussed the request from the Wellspring Center located in Madison, Wisconsin.

MOTION: Susan Kell moved, seconded by LaMarr Franklin to approve the request from Wellspring Center to engage in psychometric testing. Motion carried unanimously.

APPLICATION REVIEWS

The Section reviewed three applications for licensure once they pass the JPC exam.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve licensure for J.P. Grace. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve licensure for Gregory Goodrich. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve licensure for Todd A. Noggle. Motion carried unanimously.

CASE CLOSINGS

There were no case closings before the Section at this time.

INFORMATIONAL ITEMS

Noted.

OTHER SECTION BUSINESS

NASW CORRESPONDENCE

The Section discussed at length their concerns regarding the letter from Marc Herstand, Executive Director of NASW.

MOTION: Colleen James moved, seconded by LaMarr Franklin, that the Professional Counselor Section does not support Marc Herstand's recommendations and to refer this correspondence to the Joint Board. Motion carried unanimously.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to send a letter to Helene Nelson, DHFS Secretary from the Professional Counselor Section expressing non-support of Mr. Herstand's recommendations, concerns that the Section was not aware of this information prior to distribution, and in the future the Section requests copies of such letters. A copy of this letter will go to the Joint Board. Motion carried unanimously.

CORRESPONDENCE REGARDING RECONSIDERATION OF SUPERVISION FOR CRYSTAL HAWTHORNE

The Section reviewed correspondence regarding a request for reconsideration of Crystal Hawthorne's supervision by Dr. James F. McGloin, Jr., Ph.D. at the Madison Mental Health Services located in Madison, Wisconsin.

MOTION: Susan Kell moved, seconded by Colleen James, to table this to the next meeting and request additional information and to show how Ms. Crystal Hawthorne keeps track of her 3000 counseling hours and how she sorts them by licensure professions. Motion carried unanimously.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:55 p.m.